



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**Joseph R. Fusco, Jr., Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Timothy A. Benedict, Corporation Counsel**

**David C. Nolan, Treasurer**

### **BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION**

**January 10, 2013  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

#### **RES. NO. 1**

**A**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, P.C. FOR ENVIRONMENTAL MONITORING AT THE FORMER TANNERY ROAD LANDFILL. Tallarino**

#### **RES. NO. 2**

**B**

**AUTHORIZING THE LEASE OF PREMISES LOCATED IN THE LIBERTY PLAZA PARKING GARAGE FOR USE BY ASSEMBLYMAN ANTHONY BRINDISI. Tallarino**

**RES. NO. 3**

**C**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC., FOR WEB-BASED DELIVERY OF THE CITY'S REAL PROPERTY INFORMATION VIA IMAGE MATE ONLINE SOFTWARE.**  
**Surace**

**RES. NO. 4**

**D**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME HISTORICAL SOCIETY.**

**RES. NO. 5**

**E**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION.**

**RES. NO. 6**

**F**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF THE CITY OF ROME PLOT DURING 2013.**

**RES. NO. 7**

**G**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER FIRE DEPARTMENT, INC.**

**RES. NO. 8**

**H**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH THE LAKE DELTA VOLUNTEER FIRE DEPARTMENT, INC.**

**RES. NO. 9**

**I**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM.**

**RES. NO. 10**

**J**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AN AUDITING FIRM OR CERTIFIED PUBLIC ACCOUNTANT FOR 2013.**

**RES. NO. 11**

**K**

**AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND COMMUNITY CENTER BY THE CITY TREASURER.**

**RES. NO. 12**

**L**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CAPITOL CIVIC CENTER.**

**RES. NO. 13**

**N**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH INTEGRATED SYSTEMS FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE EQUIPMENT AT THE ROME POLICE DEPARTMENT. Beach**

**RES. NO. 14**

**O**

**AUTHORIZING THE CORPORATION COUNSEL TO SETTLE TAX CERTIORARI PROCEEDINGS. Benedict**

**RES. NO. 15**

**P**

**AUTHORIZING THE CORPORATION COUNSEL TO SETTLE TAX CERTIORARI PROCEEDINGS. Benedict**

**RES. NO. 16**

**Q**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH PENN POWER SYSTEMS FOR MAINTENANCE AND INSPECTIONS OF THE DIESEL FIRE PUMP ENGINES AT THE CITY OF ROME'S WATER POLLUTION CONTROL FACILITY. Piekarski**

**RES. NO. 17**

**R**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M. A. POLCE CONSULTING, INC. FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Lovett**

**7. TABLED RESOLUTIONS**

**RES. NO. 108**

**N**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN ADDENDUM TO THE PERFORMANCE AGREEMENT WITH JOHNSON CONTROLS, INC., RELATING TO THE AMI/METER REPLACEMENT PROJECT. Tallarino**

**RES. NO. 112**

**D**

**Tabled**

**AUTHORIZING AN EXTENSION OF A CONTRACT WITH NORTHLAND COMMUNICATIONS FOR PHONE LINES, PRIVATE DATA CONNECTIVITY AND INTERNET SERVICES. Piekarski**

**8. ADJOURNMENT**



RESOLUTION NO. 1

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO  
ENTER INTO A PROFESSIONAL SERVICES AGREEMENT  
WITH DELAWARE ENGINEERING, P.C. FOR  
ENVIRONMENTAL MONITORING AT THE  
FORMER TANNERY ROAD LANDFILL

By \_\_\_\_\_:

WHEREAS, Frank D. Tallarino, Jr., Commissioner of Public Works for the City of Rome, has recommended that the City of Rome, New York, enter into a professional services agreement with Delaware Engineering, P. C., of Albany, New York, for environmental monitoring at the former Tannery Road Landfill; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into a professional services agreement with Delaware Engineering, P. C. of Albany, New York, for environmental monitoring at the former Tannery Road Landfill, for a one-year period commencing upon the execution of the aforesaid agreement, pursuant to their attached proposal dated December 28, 2012, which by this reference is made a part of this Resolution, at a cost not to exceed Fifteen Thousand Five Hundred Fifty and 00/100 Dollars (\$15,550.00).

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:



**Delaware Engineering, P.C.**

28 Madison Avenue Extension  
Albany, New York 12203

Tel: 518.452.1290  
Fax: 518.452.1335

December 28, 2012

Mr. Frank D. Tallarino Jr., P.E.  
Commissioner of Public Works  
City of Rome  
City Hall, 198 N. Washington Street  
Rome, New York 13440

Re: Cost Estimate 2013 Tannery Road Landfill Monitoring

Dear Mr. Tallarino:

Delaware Engineering is pleased to provide you with the following proposal for the 2013 environmental monitoring at the former Tannery Road landfill.

This proposal assumes the following scope of work:

- A. One annual sampling event and four (4) monthly ground water level measurements from the required monitoring wells and operation and maintenance monitoring.
- B. Tabulation and review of data to track the progress of pumping.
- C. Preparation of one preparation of an annual certification report, which compiles the results of the quarterly water level monitoring, the landfill leachate pumping data and the ground water analytical data.
- D. Compilation of all ground water analytical data into an environmental database containing all Tannery Road Landfill ground water analytical data.

Our proposed costs for completing the landfill monitoring as outlined above is \$15,550. Costs are detailed in the attached table.

If you have any questions regarding this proposal please contact me at (518) 452-1290 or via email at [efahrenkopf@delawareengineering.com](mailto:efahrenkopf@delawareengineering.com).

Sincerely,

  
Ed Fahrenkopf  
Senior Environmental Scientist

c:D. Kelley (City of Rome)

City of Rome 2013 Landfill Monitoring										
Labor Classification										
1 Principal Engineer/Scientist		3 Senior Engineer/Scientist I		5 Technician II		7 Technician I				
2 Senior Engineer/Scientist II		4 Engineer/Scientist I		6 Designer/CAD Tech		8 Word Processor				
Labor Schedule										
TASK HOUR BY STAFF CLASSIFICATION										
Task/Activity Description	1	2	3	4	5	6	7	8	Total Hours	
									Cost Estimate	
1.0 September Annual Baseline Sampling/Reporting		16		14		4			34	\$4,280
2.0 Three Quarterly Water Level Monitoring Events				21					21	\$2,100
3.0 Annual Compliance Certification Report	8	18				8			34	\$4,870
3.0 Laboratory Analytical										\$3,500
4.0 Expenses										\$800
<b>Total Hours</b>	8	34		35		12			89	
<b>Total Cost</b>										\$15,550
<b>Expenses Schedule</b>										
Repro/Ship/Transp/Field Supplies										
\$800.00										
<b>TOTAL PROJECT COST</b>										
\$15,550										

RESOLUTION NO. 2

AUTHORIZING THE LEASE OF PREMISES LOCATED IN  
THE LIBERTY PLAZA PARKING GARAGE  
FOR USE BY ASSEMBLYMAN ANTHONY BRINDISI

By \_\_\_\_\_:

WHEREAS, Frank D. Tallarino, Commissioner of Public Works for the City of Rome, has recommended that the City of Rome enter into an agreement with Assemblyman Anthony Brindisi to lease the City owned premises located on the ground floor of the Liberty Plaza Parking Garage, known as 117 North James Street, to be used as office space for the Assemblyman; and

WHEREAS, Rome City Charter Laws, Title A, Article IV, Section 33, states that all leases of City property shall be approved by the City of Rome Board of Estimate and Contract; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome that the Mayor of the City of Rome is authorized to execute a lease agreement with Assemblyman Anthony Brindisi, to lease the City owned premises located on the ground floor of the Liberty Plaza Parking Garage, known as 117 North James Street, to be utilized as office space for the Assemblyman, for a one-year term, effective upon execution of the lease agreement, at a lease fee of Two Hundred Fifty and 00/100 Dollars (\$250.00) per month, including the cost of utilities.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 3

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO  
ENTER INTO A PROFESSIONAL SERVICES AGREEMENT  
WITH SYSTEMS DEVELOPMENT GROUP, INC., FOR WEB-BASED  
DELIVERY OF THE CITY'S REAL PROPERTY INFORMATION  
VIA IMAGE MATE ONLINE SOFTWARE

By \_\_\_\_\_:

WHEREAS, Joseph Surace, Assessor for the City of Rome, has recommended that the City of Rome, New York, retain the professional services of Systems Development Group, Inc., of Utica, New York, for a professional services agreement for web-based delivery of the City's real property information via Image Mate Online Software; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into a professional services agreement with Systems Development Group, Inc., of Utica, New York, for a professional services agreement for a term retroactive to December 1, 2012 through November 30, 2013, for web-based delivery of the City's real property information via Image Mate Online Software, with Parcel History software support, including Apex Medina Sketching software maintenance and Image Mate Professional software support, pursuant to the attached Agreement, which by this reference is made a part of this Resolution, at a fee not to exceed Five Thousand Six Hundred Fifty and 00/100 Dollars (\$5,650.00).

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 4

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE ROME HISTORICAL SOCIETY

By \_\_\_\_\_:

WHEREAS, the annual budget of the City of Rome has appropriated the sum of \$31,616.00 as the amount to be used in consideration of an agreement between the City of Rome and the Rome Historical Society; and

WHEREAS, the City of Rome and the Rome Historical Society agree that payment shall be made on a quarterly basis; now, therefore,

BE IT RESOLVED, that the City Treasurer be and is hereby authorized and directed to make payments to the Rome Historical Society of \$7,904.00 each quarter upon presentation of a properly executed vendor's claim and quarterly financial statements, and that the Board of Estimate and Contract shall also receive the quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Rome Historical society relative to the services provided to the City of Rome by the Rome Historical Society.

Seconded by \_\_\_\_\_

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 5

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION

By \_\_\_\_\_:

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the Jervis Public Library Association for the year 2013 with consideration to be in the amount of \$322,932 for the provision of services to the City of Rome and that the Treasurer be authorized to pay the sum of \$80,733.00 in quarterly installments, upon presentation of a properly executed vendor's claim, and quarterly financial statements, and that the Board of Estimate and Contract shall also receive quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Jervis Library Association relative to the services provided to the City of Rome by the Jervis Library Association.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

BOARD OF ESTIMATE AND CONTRACT

JANUARY 10, 2013

RESOLUTION NO. 6

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF  
THE CITY OF ROME PLOT DURING 2013

By \_\_\_\_\_:

BE IT RESOLVED, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with the Rome Cemetery Association for the care of the City of Rome plot during the year 2013 for the annual consideration of \$1,536.00.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 7

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE  
AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER  
FIRE DEPARTMENT, INC.

By \_\_\_\_\_:

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Stanwix Heights Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome; and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year at a total cost of \$4,000.00.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 8

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO AN AGREEMENT WITH THE LAKE DELTA  
VOLUNTEER FIRE DEPARTMENT, INC.

By \_\_\_\_\_:

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Lake Delta Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome; and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year at a total cost of \$4,000.00.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 9

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY  
ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM

By \_\_\_\_\_:

WHEREAS, the Mohawk Valley Community Action Agency, Inc., "Runaway & Homeless Youth Program" has requested that the Board of Estimate and Contract provide an appropriation of funds for the benefit of providing emergency short-term residential and non-residential care to youth of the City of Rome; and

WHEREAS, the purpose of said program is to provide twenty-four hour services to youth of the community, with the goal of assisting families to rectify difficulties they are experiencing so that youth and family can stay together; and

WHEREAS, the Board of Estimate and Contract believes that such a program will serve a useful and helpful purpose in the community; and

WHEREAS, the City of Rome by this resolution does express its intention to cooperate with this program and has appropriated the sum of \$1,600.00 for the year 2013; now, therefore,

BE IT RESOLVED, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Mohawk Valley Community Action Agency, Inc., Runaway & Homeless Youth Program for the benefit of providing emergency short-term residential and non-residential care to youth in the City of Rome in the sum of \$1,600.00 as directed by the 2013 budget.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 10

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH AN AUDITING FIRM OR  
CERTIFIED PUBLIC ACCOUNTANT FOR 2013

By \_\_\_\_\_:

WHEREAS, Section 93 Title A of the City Charter Laws provides that the Board of Estimate and Contract shall enter into an agreement for each fiscal year with a certified public accountant or firm of accountants for a continuous audit of the City's financial operations for such year; now, therefore,

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the firm of D'Arcangelo & Co. for the year 2013 in the amount of \$75,400.00; and

BE IT FURTHER RESOLVED, the total sum of \$75,400.00 to be paid to D'Arcangelo & Co. for the year 2013 shall be broken down as follows:

Auditing : \$62,400.00  
Community Development: \$7,500.00  
Preparation of NYS Annual Report: \$5,500.00

and,

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the necessary agreement.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 11

AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND  
COMMUNITY CENTER BY THE CITY TREASURER

By \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2013 contains a total appropriation of \$32,224.00 for the operation and maintenance of City owned property commonly known as the Rome Art & Community Center, located at 310 West Bloomfield Street, Rome, New York, by the nonprofit organization known as the Rome Art and Community Center; now, therefore,

BE IT RESOLVED, that quarterly payments in the sum of \$8,0561.00 each be made to the Rome Art and Community Center for operation and maintenance during the year 2013, said payments to be made by the City Treasurer upon presentation of a properly executed vendor's claim and upon the receipt by the City Treasurer of a quarterly financial statement of said Rome Art & Community Center setting forth receipts, expenditures and any unexpended balances, and that the Board of Estimate and Contract shall receive copies of said quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement incorporating the aforesaid terms and conditions for the year 2013.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 12

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE CAPITOL CIVIC CENTER

By \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2013 contains a total appropriation of \$12,160.00 to assist in the operation and maintenance of The Capitol Civic Center, Rome, New York, now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Capitol Civic Center for the allocation of an appropriation in the amount of \$12,160.00 for the year 2013, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$3,040.00, upon the presentation of a properly executed vendor's claim, and upon the receipt by the City Treasurer of an annual financial statement of the Capitol Civic Center, and that the Rome Board of Estimate and Contract shall receive a copy thereof.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 13

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO  
ENTER INTO AN AGREEMENT  
WITH INTEGRATED SYSTEMS FOR THE PURCHASE AND INSTALLATION OF  
SURVEILLANCE EQUIPMENT AT THE ROME POLICE DEPARTMENT

By \_\_\_\_\_:

WHEREAS, City of Rome Police Chief Kevin Beach has recommended that the City of Rome, New York, enter into an agreement with Integrated Systems of Victor, New York, for the purchase and installation of surveillance equipment at the City of Rome Police Department; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with Integrated Systems of Victor, New York, for the purchase and installation of surveillance equipment at the City of Rome Police Department, at a cost of approximately \$80,000: \$15,000 of which to be paid through a Department of Criminal Justice Services ("DCJS") grant, and the remaining balance of \$65,000 to be paid through the City of Rome Police Department federal forfeiture account.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 14

AUTHORIZING THE CORPORATION COUNSEL TO  
SETTLE TAX CERTIORARI PROCEEDING

By \_\_\_\_\_:

WHEREAS, Verizon of New York, Inc., as owners of real property located at 137-141 North Washington Street and four (4) other taxable infrastructures as set forth on Exhibit "A" within the City of Rome, have heretofore commenced litigation proceedings in the Supreme Court of the State of New York, in and for the County of Oneida, seeking a reduction in real property taxes for tax years 2011 and 2012; and

WHEREAS, the Office of the Corporation Counsel has recommended the settlement of the aforesaid tax certiorari proceeding; now, therefore,

BE IT RESOLVED, that the Board of Estimate and Contract of the City of Rome, New York, hereby authorizes the Corporation Counsel to settle the tax certiorari proceeding brought by Verizon of New York, Inc., against the City of Rome, New York, pursuant to the following agreement of the parties: Verizon of New York, Inc., will withdraw the lawsuit for years 2011 and 2012 and keep all five (5) tax parcels/tax assessments at the original assessed values for said years; and commencing with the year 2013, the parties agree to settle the case based on the attached Exhibit "A"; and that, further, all stipulated assessment reductions are prospective in nature, and therefore, will be no refunds owed; now, therefore,

BE IT FURTHER RESOLVED, the petitioner's real property tax assessment on the parcels as per Exhibit "A" attached hereto and by this reference made a part of this Resolution, and executing any agreement or related documentation effectuating such settlement.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

**EXHIBIT A**

<i><b>Tax Map Number</b></i>	<i><b>Current Assessments</b></i>	<i><b>Assessed Value for 2013</b></i>	<i><b>Assessed Value for 2014</b></i>	<i><b>Assessed Value for 2015</b></i>
137-141 North Washington Street 242.050-0002- 002	\$902,091	\$750,000	\$750,000	\$750,000
613.89-0009- 631.900-1880	\$864,890	\$661,641	\$661,641	\$661,641
613.01-009- 631.900-1881	\$611,113	\$476,501	\$476,501	\$476,501
613.089-0009- 631.900-1882	\$79,530	\$60,840	\$60,840	\$60,840
613.89-0009- 631.900-1884	\$49,706	\$38,025	\$38,025	\$38,025

## RESOLUTION NO. 15

AUTHORIZING THE CORPORATION COUNSEL TO  
SETTLE TAX CERTIORARI PROCEEDING

By \_\_\_\_\_:

WHEREAS, 950 Floyd Avenue, LLC., as owners of real property located at 950 Floyd Avenue within the City of Rome, have heretofore commenced litigation proceedings in the Supreme Court of the State of New York, in and for the County of Oneida, seeking a reduction in real property taxes for tax year 2012; and

WHEREAS, the Office of the Corporation Counsel has recommended the settlement of the aforesaid tax certiorari proceeding; now, therefore,

BE IT RESOLVED, that the Board of Estimate and Contract of the City of Rome, New York, hereby authorizes the Corporation Counsel to settle the tax certiorari proceeding brought by 950 Floyd Avenue, LLC., against the City of Rome, New York, by reducing the petitioner's real property tax assessment on the property as per Exhibit "A" attached hereto and by this reference made a part of this Resolution, and executing any agreement or related documentation effectuating such settlement. If this settlement is finalized before the 2013 City tax bills are sent out, then the owner's bill will be adjusted in accordance with this settlement and there will be no refund due. However, if the settlement is not finalized until after the owner pays all or half of the 2013 City taxes, then an appropriate refund will be made.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

EXHIBIT A

**Property Owner/Petitioner:** 950 FLOYD AVENUE, LLC.  
**Property:** 950 Floyd Avenue  
Parcel No. 243.005-0004-019

**Certioraris Filed for:** 2012

**Original Assessment for 2012:** \$1,400,000.00

**Final Assessment Year 2012:** \$1,300,000.00

RESOLUTION NO. 16

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A  
PLANNED MAINTENANCE AGREEMENT WITH PENN POWER SYSTEMS FOR  
MAINTENANCE AND INSPECTIONS OF THE DIESEL FIRE PUMP ENGINES AT  
THE CITY OF ROME'S WATER POLLUTION CONTROL FACILITY

By \_\_\_\_\_:

WHEREAS, Donna Piekarski, Purchasing Agent for the City of Rome, has recommended that the City of Rome, New York enter into a planned maintenance agreement with Penn Power Systems of Syracuse, New York, to perform regularly scheduled maintenance and inspections of the diesel fire pump engines at the City of Rome's Water Pollution Control Facility; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into a planned maintenance agreement with Penn Power Systems of Syracuse, New York, whereby Penn Power Systems will perform regularly scheduled maintenance and inspections of the diesel fire pump engines located at the City of Rome's Water Pollution Control Facility, pursuant to the proposal attached hereto and which by this reference is made a part of this Resolution, at a total cost not to exceed Eight Hundred Fifty and 00/100 Dollars (\$850.00), for one-year term to commence upon execution of the contract.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED: DEFEATED:

# **PENN POWER SYSTEMS**

Power Generation Systems Specialists

Date of Proposal: 01/03/2013

Renewal #: 128B-D6A7-DD

## **DIESEL FIRE PUMP PLANNED MAINTENANCE AGREEMENT For: Rome City Hall**

Penn Power Systems hereby agrees to perform regularly scheduled maintenance and inspections of the diesel fire pump engine.

### **SERVICES TO BE PERFORMED:**

1. Check fuel system day tank operation, fuel lines, connections, vents, main and day tank fuel levels.
2. Change fuel filter and water separator elements during the Major P.M. service (annually).
3. Visually check fuel system injection pump, solenoid(s), check valves, governor controls, and linkages.
4. Check oil lube system inclusive of the engine and governor oil levels, oil heater, lines and connections.
5. Change lube oil and lube oil filters during the Major P.M. service (annually).
6. Draw lube oil sample for analysis and provide a report once annually (report available upon request).
7. Check the cooling system inclusive of the coolant level, antifreeze, freeze point, inhibitor level, louvers, heat exchanger condition, block heater(s), hoses, connections, pressure test radiator cap, belt condition and tension, fan shrouds, guards and brackets
8. Check for external fuel, lube oil, coolant and exhaust leaks.
9. Check and record lube oil pressure, fuel oil pressure and engine coolant temperature gauge readings.
10. Draw coolant sample for analysis and provide a report once annually (report available upon request).
11. Check exhaust system, flex connection, supports, insulation and rain cap. Drain condensation drip legs (if possible)
12. Check batteries, charging system, terminals and cables. Check electrolyte level and specific gravity.
13. Load test Batteries. Clean battery post and terminals and apply corrosion inhibiting film.
14. Check electrical system wiring connections and condition. Inspect lamps and fuses.
15. Check engine and fire pump instruments and meters for proper operation.
16. Check and test alarm sending units, pre-alarms, and safety shutdowns.
17. Check remote annunciator operation if equipped.
18. Visually check air filter elements.
19. Check air intake piping, hoses, clamps, louvers, bypass actuators and air box dampers.
20. Service air box canisters, breathers, and crankcase ventilation systems, if so equipped.
21. Check engine and fire pump bolts and vibration isolators.
22. Visually check fire pump for obvious damage
23. Visually inspect engine controller for cleanliness and signs of overheating or damage.
24. Check fire pump controller compartment and components for cleanliness, integrity, damage, or wear.
25. Manually test run unit from control panel to test for proper operation
26. All readings, temperatures, hour meter readings, fluid analysis, and discrepancies will be submitted with detailed report to the appropriate individual(s) following each round of service.

**Please note:** Adjustments, calibrations and repairs will be made at an additional charge upon customer approval and a firm Purchase Order is issued. All planned inspection services will be performed during standard business hours unless both parties have made other agreements.

*A Division of Penn Detroit Diesel Allison*

### **SALES • RENTALS • PARTS • SERVICE**

#### **PHILADELPHIA**

8330 State Road  
Philadelphia, PA  
19136-2986  
215-335-5010  
Fax: 215-335-2163

#### **PITTSBURGH**

21260 Route 19  
Cranberry Twp., PA  
16066-3505  
724-631-1260  
Fax: 724-631-1206

#### **SYRACUSE**

7044 Interstate Island Rd  
Syracuse, NY  
13209-9799  
315-451-3838  
Fax: 315-461-8662

#### **BUFFALO**

350 Bailey Avenue  
Buffalo, NY  
14210-1737  
716-822-0051  
Fax: 716-826-1544

#### **HARRISBURG**

355 Sipe Road  
York Haven, PA  
17370-9785  
717-938-5141  
Fax: 717-938-2373

#: 128B-D6A7-DD

Both parties further agree as follows:

A. This is a 1 Year Agreement

B. Firm pricing for all units included within this Agreement shall be:

<u>Period</u>	<u>Package Type</u>	<u>Total Value Per Year</u>	
01/01/2013 to 12/31/2013	1 Year Package	Equipment:	\$850.00
		Taxes:	\$0.00
		Total:	<u>\$850.00</u>

C. Equipment: 2 Fire Pump(s)

Site	Location	Equipment	Mfr.	Qty	Amount	Ext Amount
1	210 March Street	Firepump	Clarke	1	\$425.00	\$425.00
2	214 March Street	Firepump	Cummins	1	\$425.00	\$425.00

# of Inspections: 0

# of PMs: 1

- D. Penn Power Systems shall provide the Client with a Certificate of Insurance, directly from the policyholder. Insurance coverage includes general, automotive, garage and inland marine liability. There shall be no waivers of subrogation.

Penn Power Systems standard terms and conditions apply

Notes: January 2013 PM Service

<b>Purchase Order #:</b>	<b>Agreed and accepted:</b>
Karl Schwartz Penn Power Systems 7044 Interstate Island Rd Syracuse, NY 13209 315-451-3838	Donna Piekarski Rome City Hall 198 N. Washington St Rome, NY 13440 (315) 339-7779
<u>Karl Schwartz</u>	
Signature	Signature

RESOLUTION NO. 17

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO  
ENTER INTO A PROFESSIONAL SERVICES AGREEMENT  
WITH M.A. POLCE CONSULTING, INC.,  
FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS

By Councilor \_\_\_\_\_:

WHEREAS, Brandon Lovett, Director of Administrative Services, has recommended that the City of Rome, New York retain the professional services of M.A. Polce Consulting, Inc., of Rome, New York, for professional services at Rome City Hall, as well as the Rome Police Department, the Rome Fire Department, Water Filtration Plant, Wastewater Treatment Plant and City Yard, including day-to-day operations, administration and support staff for the I.T. Department; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into a professional services agreement with M.A. Polce Consulting, Inc., of Rome, New York, for professional services for the I.T. Department at Rome City Hall, the Rome Police Department, the Rome Fire Department, Water Filtration Plant, Wastewater Treatment Plant and City Yard, at a cost not to exceed Twelve Thousand Three Hundred Sixty and 00/100 Dollars (\$12,360.00) per month, for a period of six months commencing on January 1, 2013 and terminating on June 30, 2013.

Seconded by \_\_\_\_\_.

AYES & NAYS: Mayor Fusco \_\_\_\_\_ Mazzaferro \_\_\_\_\_ Tallarino \_\_\_\_\_  
Benedict \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED: